

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067324

FILED
Apr 29, 2011
Secretary of State

Entity Name: GALLEGO & EDREY BODY SHOP CORP.

Current Principal Place of Business:

5303 NW 7TH ST., BAY L
MIAMI, FL 33126

New Principal Place of Business:

2770 NW 21 TERR
MIAMI, FL 33142

Current Mailing Address:

5303 NW 7TH ST., BAY L
MIAMI, FL 33126

New Mailing Address:

2770 NW 21 TERR
MIAMI, FL 33142

FEI Number: 27-3259033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, EDREY A
261N W. 59TH CT.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

NODA, WILLIAM T
3671 SW 13 TERR
MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM T NODA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NODA, WILLIAM T
Address: 3671 SW 13 TERR
City-St-Zip: MIAMI, FL 33145

Title: S
Name: NODA, WILLIAM T
Address: 3671 SW 13 TERR
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM T NODA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date